



# **SURGEON GENERAL, STATE OF ARKANSAS**

## **JOSEPH W. THOMPSON, MD, MPH**

**Arkansas Health Information Technology (HIT) Executive Committee Meeting**  
**Dr. Joseph Thompson, Surgeon General**  
**Friday, April 16, 2010**  
**1401 West Capitol Avenue, Suite 300 Victory Building**  
**Little Rock, Arkansas 72201**  
**11:00 AM to 12:45 PM**

### **Agenda**

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|-------------|---|----------------------|
| <b>I.</b>   | <b>Welcome</b>  | <b>11:00 – 11:15</b> |
|             | <b>A. Review of previous meeting minutes</b>  |                      |
|             | <b>B. Review of agenda</b>  |                      |
| <b>II.</b>  | <b>REC update (Julia Kettlewell)</b>  | <b>11:15 – 11:30</b> |
| <b>III.</b> | <b>Review of revised straw proposals and vote</b>   | <b>11:30 – 12:30</b> |
|             | <b>A. Review of actions taken with Finance,<br/>Governance and Technical Infrastructure straw<br/>proposals</b> |                      |
|             | <b>B. Business and Technical Operations straw proposal (George Platt)</b>                                       |                      |
|             | <b><u>Action Item:</u> Vote</b>   |                      |
|             | <b>C. Legal and Policy straw proposal (Sara Israel)</b>   |                      |
|             | <b><u>Action Item:</u> Vote</b>   |                      |
| <b>IV.</b>  | <b>RFI announcement (John Ahlen/Ray Scott)</b>  | <b>12:30 – 12:45</b> |